

10-06-87 TUESDAY, OCTOBER 6, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Jerrold Goldstein, California State
University at Northridge Hillel, 17729 Plummer Street,
Northridge (5).

Pledge of Allegiance led by Joseph Montelongo, Member,
American GI Forum (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

10-06-87.1 83

Presentation of scroll to Henry Pagkalinawan, for "Lions World Service Day", as arranged by Supervisor Hahn.

10-06-87.2 83

Presentation of scrolls to members of the Los Angeles County Lifeguard Team who won the 1987 United States Lifesaving Championships in Hawaii, as arranged by Supervisor Dana.

10-06-87.3 83

Presentation of scroll to Martin Wiviott, General Manager, Long Beach Civic Light Opera, as arranged by Supervisor Dana.

10-06-87.4 83

Presentation of scroll to Dorian Harewood and John Scherrer of the Los Angeles Community Action Network, in recognition of their many contributions to the community, as arranged by Supervisor Dana.

10-06-87.5 83

Presentation to the Board of Supervisors of Marina del Rey's 25th Anniversary Banners, by Ted Reed, Director of Beaches and Harbors, as arranged by Supervisor Dana.

10-06-87.6 83

Presentation of U. S. Savings Bonds Awards to various County departments and coordinators, as arranged by Supervisor Antonovich.

10-06-87.7 83

Presentation of scroll to Tony Melendez, for his outstanding performance before Pope John Paul II, as arranged by Supervisor Antonovich.

10-06-87.8 83

Presentation of plaques to former Directors of the Department of Animal Care and Control, in recognition of the Department's 50th Anniversary, as arranged by Supervisor Antonovich.

10-06-87.9 83

Presentation of scrolls to the Los Angeles Police Department, Sheriff's Department and the California Highway Patrol for the extra efforts towards the protection of the two day Papal visit, as arranged by Supervisor Antonovich.

10-06-87.10 83

Presentation of scroll to the Herald Examiner for the special message from the children of Los Angeles that was delivered to Pope John Paul II, as arranged by Supervisor Antonovich.

10-06-87.11 83

Presentation of scroll to KTLA for their minute by minute coverage of the Papal visit, as arranged by Supervisor Antonovich.

10-06-87.12 83

Presentation of scroll to Bill Burall, Docent Chairman of the Whittier Narrows Nature Center Associates, calling attention to the Whittier Narrows Nature Center and wildlife Sanctuary "Day of the Bird", October 17, 1987, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 6, 1987

9:30 O'CLOCK A.M.

10-06-87.13 2-D 1-D.

Recommendation: Approve agreements with various agencies, in amount not to exceed \$642,600, for the Housing Rehabilitation Loan Program, effective October 1, 1987 through June 30, 1988; also approve compensating balance agreement with Security Pacific National Bank to initiate the loans for the program, effective August 23, 1987 through August 22, 1989. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 6, 1987

9:30 O'CLOCK A.M.

10-06-87.14 2-H 1-H.

Recommendation: Authorize Executive Director to write off vacated tenant accounts receivables, in amount of \$197,728.15. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-06-87.15 BOARD OF SUPERVISORS 1 - 15

10-06-87.15.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

William H. McGurty+ and Carolyn Rosas+, Countywide Citizens Planning Council

Ralph D. Webster+, Los Angeles County Commission on Aging

Supervisor Hahn

Daisy M. Valley+, Regional Library Councils (Willowbrook)

Supervisor Dana

Carol H. Broen+, Robert R. Sims+ and John R. Spahn+, Countywide Citizens Planning Council

Melvin W. Hughes+, Los Angeles County Emergency Medical Services Commission

Ursel "Russ" Nolte, Los Angeles County Veterans, Advisory Commission

Los Angeles County Chapter, California Fire Chiefs

Association

Chief William M. Daley+, Los Angeles County
Emergency Medical Services Commission

10-06-87.15.2 96 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to send a letter to Los Angeles City Attorney James Hahn requesting him to withdraw his lawsuit regarding the homeless. RECEIVE AND FILE; INSTRUCT THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE STATUS OF THE LAWSUIT

10-06-87.15.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report to the Commission on AIDS outlining the Department's policies and procedures on contact notification for exposure to the Human Immunodeficiency Virus (HIV); and request the Commission to review the HIV contract notification practices of the Department of Health Services and make recommendations to the Board on needed changes. APPROVE

10-06-87.15.4 4 4.

Recommendation as submitted by Supervisor Schabarum: Adopt resolutions making application to the Local Agency Formation Commission for the annexation of certain unincorporated territory to the Southeast Mosquito Abatement District and the Los Angeles County West Mosquito Abatement District; also adopt resolutions approving the transfer of property tax revenue to the affected Districts for the annexation. APPROVE

10-06-87.15.5 77 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to establish a joint committee consisting of staff from the Chief Administrative Office, District Attorney, the Departments of Children's Services, Data Processing, Public Social Services and Facilities Management, to review the County's revised Advance Planning

Document to ensure that the County has taken every step possible to maximize State and Federal funding as well as developing a child support automation system that can be implemented in a cost-effective and timely manner. APPROVE

10-06-87.15.6 5 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, in conjunction with County Counsel and the Los Angeles County Employees Retirement Association (LACERA), to conduct a review of disability retirement policies and procedures in other counties for the purpose of identifying methods and techniques for reducing disability retirement experience rates in Los Angeles County; also instruct the Chief Administrative Officer to meet with the Board of Retirement and the Retirement Administrator to discuss options they might suggest to control LACERA'S high rate of disability retirement awards and to report back to the Board within 90 days. APPROVE

10-06-87.15.7 78 5.

Recommendation as submitted by Supervisor Hahn: Designate all additional funds resulting from the increase in assessed valuation for the Department of Health Services for use in maintaining the trauma center system and reopening those trauma centers that have been closed; also urge the Governor to call a Special Session of the Legislature to come up with a long-term funding solution to keep trauma centers open in Los Angeles County and throughout California. RECEIVE AND FILE

10-06-87.15.8 79 8.

Recommendation as submitted by Supervisor Hahn: Urge the California State Legislature to enact legislation to consolidate the responsibilities of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District under the Los Angeles County Board of Supervisors for a minimum of two years, after which a re-evaluation can take place to determine if the responsibilities should be shifted to the City of Los Angeles; also urge the Southern California Rapid Transit District Board of Directors to hire Alan Kiepper, General Manager of the Houston Metropolitan Transit Authority, as Director of Bus Operations. RECEIVE AND FILE

10-06-87.15.9 95 9.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Office to commit \$54,679 for the County's membership in the Southern California Association of Governments. MOTION FAILED (Supervisors Schabarum, Dana and Antonovich voted no on this action)

10-06-87.15.10 6 10.

Recommendation as submitted by Supervisor Dana: Proclaim October, 1987, as "Escrow Month" throughout Los Angeles County. APPROVE

10-06-87.15.11 7 11.

Recommendation as submitted by Supervisor Dana: Request the Judicial Procedures Commission to report to the Board with findings on ways to help assist the District Attorney's Office and judges receive timely and adequate information on a defendant's prior criminal history before bail is set. APPROVE

10-06-87.15.12 8 12.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Medical Examiner-Coroner and the Director of Health Services to report to the Board on any steps being taken in response to the Los Angeles Times article on falsification of death certificates; also instruct the Auditor-Controller to review the roles of the Department of Health Services and the Chief Medical Examiner-Coroner in processing death certificates and to make recommendations on how this process can be streamlined. APPROVE

10-06-87.15.13 76 13.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare and submit within two weeks an ordinance establishing an Emergency Response Cost Recovery Program for Los Angeles County, which

will permit the County to bill individuals who cause accidents or incidents while driving under the influence for the cost of emergency services; also instruct the Chief Administrative Officer to prepare and submit within two weeks an estimate of the annual revenues from this program. APPROVE

10-06-87.15.14 9 14.

Recommendation as submitted by Supervisor Antonovich: Authorize special step placement for Thomas Silver, Supervisor's Chief Deputy. APPROVE

10-06-87.15.15 80 15.

Recommendation as submitted by Supervisor Antonovich: Request the Governor to call a special session of the Legislature to address the issue of transportation reform for Los Angeles County and to incorporate the views expressed by the Governor in his veto message of AB 18. MOTION FAILED (Supervisors Schabarum and Edelman voted no on this action; Supervisor Hahn was absent)

10-06-87.16 ADMINISTRATIVE OFFICER 16 - 18

10-06-87.16.1 88 16.

Joint report and recommendations with the Purchasing Agent on the consolidation of the Departments of Purchasing and Stores and Facilities Management with the Chief Administrative Office. APPROVE RECOMMENDATIONS NOS. 1, 2 AND 4 AND REFER RECOMMENDATION NO. 3 RELATING TO ADOPTION OF ORDINANCE CONSOLIDATING DEPARTMENTS BACK TO CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 78)

10-06-87.16.2 10 17.

Recommendation: Approve Civil Service reclassifications, to be effective November 13, 1987. APPROVE (Relates to Agenda Nos. 79 and 80)

10-06-87.16.3 92 18.

Joint recommendation with County Counsel and Executive Officer: Approve proposed amendments to the Board Rules. ADOPT AMENDMENT TO SECTION 39 OF RULES WHICH LIMITS THE NUMBER OF TIMES DURING A 3-MONTH PERIOD IN WHICH A PERSON MAY ADDRESS THE BOARD ON NON-AGENDA ITEMS (Supervisor Antonovich voted no on this action)

**10-06-87.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
19 - 20**

4-VOTE

10-06-87.17.1 11 19.

Recommendation: Approve agreement with the State Department of Food and Agriculture for funding, in amount of \$80,036, for additional trapping required to eradicate the Mediterranean Fruit Fly from Los Angeles County, for the period of August 2, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$80,036

3-VOTE

10-06-87.17.2 12 20.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to subvent \$28,490 to the County, for the augmentation of the Local Weights and Measures Enforcement Program, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.18 ANIMAL CARE AND CONTROL 21 - 22

10-06-87.18.1 85 21.

Report and recommendations relating to the regulation of dangerous and potentially dangerous dogs. CONTINUE TWO WEEKS (10-20-87) AT 10:30 A.M. FOR FURTHER CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE FUNDING REQUEST FOR ADDITIONAL STAFF (Relates to Agenda No. 81)

10-06-87.18.2 13 22.

Recommendation: Award contract to D and D Disposal Co., in amount of at least \$25,000, for the disposal of animal carcasses, for the period of October 1, 1987 through September 30, 1989; also accept donation from D and D Disposal Co., of a walk-in freezer, valued at \$5,000. AWARD, ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN

10-06-87.19 ARBORETA AND BOTANIC GARDENS 23

10-06-87.19.1 14 23.

Recommendation: Approve license agreement with South Coast Botanic Foundation and Palos Verdes Community Arts Association, LTD., for the staging of its Twenty-Fifth Annual Community Arts Event, "Art for Funds Sake", to be held October 17 and 18, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.20 AUDITOR-CONTROLLER 24

10-06-87.20.1 15 24.

Joint recommendation with Director of Data Processing: Instruct Director of Data Processing, with assistance from the Chief Administrative Officer, the Auditor-Controller and the Purchasing Agent, to negotiate a contract amendment with Ernst and Whinney, in amount not to exceed \$1,625,476, to provide implementation support and additional training for the Countywide Accounting and Purchasing System. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.21 BEACHES AND HARBORS 25

10-06-87.21.1 16 25.

Recommendation: Approve amendment to agreement with the University of Southern California, in amount of \$19,000, for Phase II of the Shallow Water Diving Accidents Study at County beaches, for the period of June 1, 1987 through May 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.22 CHILDREN'S SERVICES 26

10-06-87.22.1 17 26.

Recommendation: Accept donations from various donors, of various items, valued at \$54,945.37. ACCEPT WITH THANKS

10-06-87.23 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 29

4-VOTE

10-06-87.23.1 18 27.

Recommendation: Approve 1987-88 Emergency Cold Weather Program for the homeless and accept Federal Emergency Management Agency Grant, in amount of \$200,000, for the period of November 1, 1987 through February 28, 1988; authorize Director to select and negotiate agreements with service providers; also instruct Director of Mental Health to make available the services of the Psychiatric Mobile Response Team. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$200,000

10-06-87.23.2 19 28.

Recommendation: Approve acceptance of Job Training Partnership Act Discretionary Funds from the Department of Labor, in amount of \$400,000; also authorize Director to negotiate a contract with Watts Labor Community Action Committee, in amount not to exceed \$340,000, to provide intake, counseling and referral to on-the-job training participants, effective October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$300,000

3-VOTE

10-06-87.23.3 20 29.

Recommendation: Approve acceptance of additional Job Training Partnership Act funds from the State Employment Development Department, in amount of \$67,627, effective date of Board approval through June 30, 1988; also approve revised funding allocations for Prime Agents and funding recommendations for Non-Prime Agents for 1987-88. APPROVE, INSTRUCT DIRECTOR SIGN

10-06-87.24 COMMUNITY DEVELOPMENT COMMISSION 30

10-06-87.24.1 21 30.

Recommendation: Authorize submission of an application to the U. S. Department of Housing and Urban Development for Federal Emergency Shelter Grant funds; and authorize Executive Director to enter into contracts with Portals House and L. A. Family Housing Corporation for the development of two shelters for the homeless. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.25 COUNTY COUNSEL 31

10-06-87.25.1 22 31.

Recommendation: Authorize step placements for Barbara Goul and Sharon Yackey, Senior Associate County Counsel, effective upon appointment. APPROVE

10-06-87.26 FACILITIES MANAGEMENT 33 - 42

10-06-87.26.1 90 33.

Recommendation: Authorize Acting Director to finalize negotiations to lease office space at 8155 Van Nuys Blvd., Panorama City (3), for the Department of Children's Services. APPROVE

10-06-87.26.2 23 34.

Recommendation: Approve amendment to lease agreement with O'Donnell,

Brigham and Partners, to increase the monthly rental rate from \$26,513 to \$50,159.52, for lease of additional office space and 180 parking spaces for the Department of Children's Services, 10355 Slusher Dr., Sante Fe Springs (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.26.3 75 35.

Recommendation: Approve amendment and novation to lease agreements with Weingart Center Association (WCA), to combine existing agreements into a consistent unified agreement with rental rate reflective of actual space cost, for lease of office and clinic space for the Departments of Health Services and Mental Health, 515 E. Sixth St., Los Angeles (2), effective September 1, 1987 through August 31, 1992. APPROVE, INSTRUCT THE DIRECTORS OF HEALTH SERVICES, MENTAL HEALTH AND PUBLIC SOCIAL SERVICES TO JOINTLY REVIEW WITH THE WCA THE GRAND JURY'S FINAL REPORT AND WCA'S RESPONSE REGARDING THE WEINGART CENTER OPERATION, AND INSTRUCT THE DIRECTORS TO REPORT BACK TO THE BOARD FOR APPROVAL BEFORE IMPLEMENTATION OF RECOMMENDATIONS; REQUEST THE COMMISSION ON ALCOHOLISM TO REVIEW THE WEINGART CENTER'S MISSION STATEMENT AND TO MAKE RECOMMENDATIONS WITHIN 60 DAYS ON HOW TO INSURE PROPER ALCOHOL TREATMENT PROGRAMS FOR THE SKID ROW POPULATION AND MONITOR THE PROGRAM ON AN ON-GOING BASIS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO EXAMINE THE WEINGART CENTERS FINANCIAL RECORDS FOR FISCAL YEARS 1986-87 AND 1987-88 YEAR-TO-DATE TO DETERMINE THE CENTER'S FISCAL STATUS AND VIABILITY AS WELL AS POTENTIAL AREAS OF OPERATIONAL EFFICIENCIES, AND TO REPORT THEIR FINDINGS TO THE BOARD WITHIN 60 DAYS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE TO WORK WITH THE WCA'S BOARD AND THE DIRECTORS OF HEALTH SERVICES, MENTAL HEALTH AND PUBLIC SOCIAL SERVICES TO FORMULATE A PROGRAM/POPULATION MIX THAT WILL BEST MEET THE NEEDS OF THE WCA AND THE AFFECTED COUNTY DEPARTMENTS BASED ON THE ABOVE REVIEWS AND EXAMINATIONS AND TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH RECOMMENDATIONS REGARDING THE COUNTY'S CONTINUED INVOLVEMENT AT THE CENTER

10-06-87.26.4 24 36.

Recommendation: Approve lease agreement with Charles and Helen Ziman, at a monthly rental rate of \$10,654, for lease of office space for the Departments of Community and Senior Citizens Services and Mental Health, 14112 S. Kingsley Dr., Gardena (2). APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.26.5 25 37.

Recommendation: Approve consultant services agreement with Concept Marine Associates, in amount not to exceed \$454,167, to provide programming, designing and project management services for the Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase IV, C.P. 70076.
APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.26.6 26 38.

Recommendation: Approve exchange of real property interests with Lawrence G. Tint, in amount of \$800, to construct road improvements and a local water system in De Butts Terrace/Winding Way, C.I. 2503-M, Malibu area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.26.7 39.-40.

Recommendation: Adopt drawings and specifications for the following projects; set November 3, 1987 for bid openings: ADOPT AND ADVERTISE

10-06-87.26.8 27 39.

Bonelli Regional Park, General Development, San Dimas (1), Specs. 4591, C.P. 68809

10-06-87.26.9 28 40.

Department of Public Social Services, Interior Alterations and Improvements, 813 E. Fourth Pl., Los Angeles (2), Specs. 4669, C.P. 69876

10-06-87.26.10 41.-42.

Recommendation: Accept completed contract work for the following projects: APPROVE

10-06-87.26.11 29 41.

Belvedere Local Park, Pool Circulation System, East Los Angeles (3),
Specs. 4422, C.P. 69148 (Continued from meeting of 9-29-87)

10-06-87.26.12 30 42.

City Terrace Park Recreation Building, Heating and Air Conditioning, Los
Angeles (3), Specs. 4551, C.P. 69352; extend contract completion time 90
calendar days; and assess contractor liquidated damages, in the amount of
\$900

10-06-87.27 FORESTER AND FIRE WARDEN 43

10-06-87.27.1 93 43.

Recommendation: Authorize Forester and Fire Warden to enter into
negotiations with PRC Public Management Services, Inc., for the Fire
Command and Control System. APPROVE WITH THE UNDERSTANDING THAT THE METHOD
OF FUNDING IS STILL SUBJECT TO APPROVAL

10-06-87.28 HEALTH SERVICES 44 - 45

10-06-87.28.1 44.-45.

Recommendation: Authorize special step placements for the following:
APPROVE

10-06-87.28.2 31 44.

Kathleen Rhodes, Research Analyst II

10-06-87.28.3 32 45.

Vivian Rosenberg, Public Information Representative

10-06-87.29 MUSEUM OF NATURAL HISTORY 46

10-06-87.29.1 33 46.

Recommendation: Approve special admission fee of \$5 for adults, \$3 for senior citizens and students and \$1 for children 6 to 12, for the exhibit "Hollywood: Legend and Reality", to be held December 5, 1987 through February 22, 1988; also approve retention and transfer of all revenue generated from the fee to the Museum of Natural History Foundation to help defray the cost of the exhibit. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

10-06-87.30 PROBATION 47 - 48

10-06-87.30.1 34 47.

Recommendation: Authorize submission of a grant application to the Office of Criminal Justice Planning, in amount of \$199,940, for second-year funding for the Gang Violence Suppression Program, for the period of June 1, 1987 through June 30, 1988; adopt resolution authorizing acceptance of the grant award and naming the Chief Probation Officer, or his designee, to serve as Project Director. APPROVE, ADOPT, INSTRUCT CHIEF PROBATION OFFICER TO SIGN

10-06-87.30.2 94 48.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount of \$46,000 per month, to extend the contract for one-year, for provision of temporary personnel services, effective October 14, 1987 through October 13, 1988. APPROVE, INSTRUCT THE CHIEF PROBATION OFFICER TO PURSUE AN EFFECTIVE MONITORING PROGRAM

10-06-87.31 PUBLIC LIBRARY 49

10-06-87.31.1 35 49.

Recommendation: Accept donation from Anthony Quinn, of the Anthony Quinn Collection and related preparation and equipment, valued at \$64,165. ACCEPT WITH THANKS

10-06-87.32 PUBLIC WORKS 50 - 72

4-VOTE

10-06-87.32.1 36 50.

Recommendation: Request jurisdiction of Laguna Dominguez Channel Bike Path, from 120th St. to El Segundo Blvd., City of Hawthorne (2). ADOPT

3-VOTE

10-06-87.32.2 91 51.

Recommendation: Approve revisions to the Policy of the County of Los Angeles relating to approval of special assessment financing for subdivision improvements, adopted on August 20, 1985. APPROVE WITH THE EXCEPTION THAT ITEM NO. ONE OF THE POLICY GUIDELINE WAS AMENDED BY ADDING "ONLY REGIONAL IMPROVEMENTS OR FACILITIES OF BENEFIT TO THE SURROUNDING COMMUNITY WILL BE CONSIDERED AS ELIGIBLE FOR FINANCING."

10-06-87.32.3 37 52.

Recommendation: Adopt Resolutions of Intention for annexation of 20 parcels to the Consolidated Sewer Maintenance District, Cities of Agoura Hills, Glendora, La Mirada, San Dimas and Walnut (1, 4 and 5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue resulting from the annexations; set November 5, 1987 at 9:30 a.m. for hearing. APPROVE

10-06-87.32.4 38 53.

Recommendation: Authorize Director to revise the method of construction across Washington Blvd., from an open cut to jacking operation, Rio Hondo Coastal Basin Spreading Grounds, Pico Rivera area (1); and approve extra work payment to PKB Construction, Inc., in amount of \$37,000. APPROVE

10-06-87.32.5 39 54.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Planning grant, in amount of \$89,000, to provide 90% of the funds to develop a Master Plan for Whiteman Airport, Pacoima area (5). APPROVE, INSTRUCT DIRECTOR SIGN

10-06-87.32.6 99 55.

Recommendation: Approve Final Environmental Impact Report (EIR) for the Regional Sewer System, Malibu area (4), and certify that the Final EIR has been completed in compliance with the California Environmental Quality

Act. CONTINUE TO THURSDAY (10-22-87)

10-06-87.32.7 40 56.

Recommendation: Approve amendment to agreement with the Southern California Rapid Transit District and the Los Angeles Philharmonic Association, at an estimated cost of \$9,000, from the Third, Fourth and Fifth Supervisorial District's allocation of Proposition A funds, for additional Park-and-Ride service to the Hollywood Bowl for the free family concert, to be held October 10, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.32.8 41 57.

Recommendation: Approve cooperative agreement with Caltrans, to provide for the County to receive \$953,074 in FAS Exchange Funds and \$16,563 in State matching funds, for use in widening, resurfacing and replacing a bridge on Sierra Hwy., from Sand Canyon Rd. to Sierra Cross Ave. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.32.9 42 58.

Recommendation: Approve agreement with the City of La Habra Heights, for the maintenance and operation of traffic signals, illuminated street name signs and highway safety lighting installation (1), at locations under the jurisdiction of both the City and County. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.32.10 43 59.

Recommendation: Approve purchase of improved property at 501 Date Ave., Alhambra (5) from John Gann, Co., Inc., in amount of \$281,000, plus one-half of escrow fees and closing costs, to provide a portion of the site required to construct an annex facility adjacent to the Public Work's Office Tower at 900 S. Fremont Ave.; also authorize Director to enter into escrow and to accept on behalf of the County Flood Control District the fee title to the property. APPROVE

10-06-87.32.11 44 60.

Recommendation: Approve quitclaim deed to William Arthur Dickey and Paula Ann Dickey, for sale of excess property, in amount of \$2,700, Parcel No. 42.3, Sorenson Avenue Drain, Santa Fe Springs area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.32.12 45 61.

Recommendation: Approve an overall disadvantaged business enterprise goal of 15%, for road construction projects funded by the Department of Transportation for Fiscal Year ending September 30, 1988. APPROVE AND ADVERTISE

10-06-87.32.13 46 62.

Recommendation: Approve payment to the Southern California Gas Co., in amount of \$25,435.98, for the relocation of gas mains in Atwood Blvd. and Dewolfe Rd., in conjunction with the Santa Clara River-South Fork project, Newhall area (5). APPROVE

10-06-87.32.14 47 63.

Recommendation: Approve Negative Declaration for the Fort Tejon Water Tank project, Longview area (5), and find that the project will have no significant effect on the environment. APPROVE

10-06-87.32.15 64.-68.

Recommendation: Adopt plans and specifications for the following projects; set November 3, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

10-06-87.32.16 48 64.

CC 2000R, resurfacing of pavement and construction of curb, gutter, sidewalk and pavement on Brea Canyon Rd., from Glenbrook Dr. to 1,500 ft. southerly, vicinity of Diamond Bar (1)

10-06-87.32.17 49 65.

CC 2193R, reconstruction of pavement and construction curb, gutter, sidewalks, walls and modification of traffic signals on Pomeroy St., from Hicks Ave. to City Terrace Dr., vicinity of City Terrace (3)

10-06-87.32.18 50 66.

CC 2426N, planting of parkway trees, vicinities of Whittier, Athens-Westmont, East Los Angeles and Newhall (1, 2, 3 and 5)

10-06-87.32.19 51 67.

CC 2616R, trimming of parkway trees in Road Division 112/B, vicinity of Diamond Bar (1)

10-06-87.32.20 52 68.

CC 2905N, reconstruction and widening of roadway on Nogales St., from south of Colima Rd. to Killian Ave., vicinity of Rowland Heights (1)

10-06-87.32.21 53 69.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

577 E. Woodbury Rd., Altadena (5)
2051 E. Glenview Terrace, Altadena (5)

10-06-87.32.22 54 70.

Recommendation: Adopt traffic regulation orders. ADOPT

10-06-87.32.23 55 71.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2145R, 2148R, 2285R AND 3597N

10-06-87.32.24 56 72.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required APPROVE TRACT MAP NOS. 35157 AND 44838

10-06-87.33 REGIONAL PLANNING DEPARTMENT 73

10-06-87.33.1 57 73.

Recommendation: Approve amendment to agreement with Michael Brandman Associates, Inc., in amount of \$7,500, to extend the term through April 17, 1988, to include additional citizen participation in the East Los Angeles Community Plan Update (3), effective the next day succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

10-06-87.34 SHERIFF 74

10-06-87.34.1 58 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,126.80. APPROVE

10-06-87.35 MISCELLANEOUS COMMUNICATIONS 75 - 77

10-06-87.35.1 75.-76.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-06-87.35.2 59 75.

Palmdale Annexation 1987-30 (5)

10-06-87.35.3 60 76.

Palmdale Annexation 1987-31 (5)

10-06-87.35.4 61 77.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14, 21 and 22. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-06-87.36 ORDINANCES

10-06-87.36.1 78.-81.

Ordinances for introduction:

10-06-87.36.2 89 78.

Amending the County Code, Title 2 - Administration, relating to the consolidation of the Departments of Purchasing and Stores and Facilities Management with the Chief Administrative Office REFER BACK TO CHIEF ADMINISTRATIVE OFFICER (Relates to Agenda No. 16)

10-06-87.36.3 62 79.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

10-06-87.36.4 63 80.

Amending the Personnel Staffing ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

10-06-87.36.5 86 81.

Amending the County Code, Title 10 - Animals, relating to the regulation of dangerous and potentially dangerous dogs CONTINUE TWO WEEKS (10-20-87) AT 10:30 A.M.; INSTRUCT COUNTY COUNSEL TO TIGHTEN LANGUAGE OF ORDINANCE

(Relates to Agenda No. 21)

10-06-87.36.6 82.-87.

Ordinances for adoption:

10-06-87.36.7 64 82.

Amending the County Code, Title 2 - Administration, relating to contracting with private businesses ADOPT ORDINANCE NO. 87-0172

10-06-87.36.8 65 83.

Amending the County Code, Title 6 - Salaries, relating to holidays ADOPT ORDINANCE NO. 87-0173

10-06-87.36.9 99 84.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE ONE WEEK (10-13-87)

10-06-87.36.10 66 85.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-027-(5), petitioned by Newhall Land and Farming Company ADOPT ORDINANCE NO. 87-0174Z

10-06-87.36.11 67 86.

Amending the Zoning Ordinance, effecting change of zone for the Newhall

Zoned District, Case No. 86-158-(5), petitioned by Valencia Company ADOPT ORDINANCE NO. 87-0175Z

10-06-87.36.12 68 87.

Amending the Zoning Ordinance, effecting change of zone for the Whittier Downs Zoned District, Case No. 86-164-(1), petitioned by Linkletter Properties ADOPT ORDINANCE NO. 87-0176Z

10-06-87.37 MISCELLANEOUS

10-06-87.37.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-06-87.37.2 69 88-A.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 22 - Planning and Zoning, relating to permitted use of parking areas. APPROVE

10-06-87.37.3 3-D 88-B.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commission's recommendation to amend agreement with Brkich Brothers, Inc., to increase the contract amount by \$99,110, for construction of the Perez Place Alignment Project Sewer Pipeline System, Cities of Baldwin Park and Industry, effective upon Board approval. APPROVE

10-06-87.37.4 4-D 88-C.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commission's recommendation to award construction contract to Shacklett Construction Co., Inc., in amount of \$57,919, for installation of the underground distribution system for Southern California Edison facilities at the Perez Place Alignment Project, Cities of Baldwin Park and Industry. APPROVE

10-06-87.37.5 70 88-D.

Recommendation as submitted by Supervisor Schabarum: Request the Assessor to provide a maximum effort to provide public information and reassessments regarding calamity reevaluations as provided by State law for the affected areas of the October 1, 1987 earthquake; instruct the Chief Administrative Officer to coordinate affected County departments in providing technical assistance to affected communities in assisting them in taking advantage of any available State and Federal assistance, and to take any actions necessary and make any necessary recommendations to the Board to assure the safe operation and restoration of affected County facilities and to pursue any available State and Federal assistance in such restoration. APPROVE (See Board Order No. 82 this date)

10-06-87.37.6 71 88-E.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, County Counsel and the Director of Public Works to develop and present to the Board alternatives to the current transportation organization and specific improvements that can be effected locally. APPROVE

10-06-87.37.7 72 88-F.

Recommendation as submitted by Supervisor Antonovich: Urge the Southern Pacific Railroad Company to work closely with the Director of Public Works to expedite a solution to extending Whites Canyon Rd. across a Southern Pacific Railroad right-of-way in the Santa Clarita Valley. APPROVE

10-06-87.37.8 73 88-G.

Recommendation as submitted by Supervisor Antonovich: Approve the policy of Los Angeles County to encourage and promote practices and technologies that will reduce the use of hazardous substances and the generation of hazardous wastes at the source; recover and recycle the remaining waste for reuse; and treat those wastes not amenable to source reduction or recycling, so that the environment and community health are not harmed by their ultimate release or disposal. APPROVE

10-06-87.37.9 74 88-H.

Recommendation as submitted by Supervisor Antonovich: Ratify and confirm proclamation declaring that a local emergency exists throughout Los Angeles County; instruct the Chief Administrative Officer to evaluate and report back within two weeks with recommendations on the County's emergency operation procedures as activated during the Whittier Narrows earthquake, to review with the Disaster Council the progress of the Five-Year Plan and target areas for immediate implementation and to report back within 30 days; urge all Disaster Council members to fully participate in the County's training exercise, "Response '87," scheduled for October 14 through 16, 1987; and commend the Sheriff, the Counties of Orange and Riverside, the Forester and Fire Warden and all other County departments and personnel, and especially Mary Jung of the Chief Administrative Office, for their exemplary response to the October 1, 1987 earthquake. APPROVE

10-06-87.37.10 89.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-06-87.37.11 81

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; made a finding that the public interest and

necessity demands immediate action to safeguard life on Kanan Dume Road and Pacific Coast Highway; instructed the Director of Public Works to immediately begin installation of the arrestor bed on Kanan Dume Road. Due to the urgent need for this device, the Director was authorized to use County forces and/or obtain a contractor to have the arrestor bed in place as soon as possible; requested the California Highway Patrol to extend the hours of operation of their portable weight station for 24 hours a day; and instructed the Director of Public Works to close Kanan Dume Road as soon as possible to all through traffic at the tunnel south of Newton Canyon until the arrestor bed is in place.

10-06-87.37.12 82

In relation to the subject of Agenda Item No. 88-D, which was posted in accordance with Government Code Section 54954.2 (a), the Board instructed the Chief Administrative Officer, in cooperation with the Auditor-Controller and Assessor, to provide the Board with a report on the estimated tax revenue losses as a result of the earthquake; and instructed the Chief Administrative Officer to report to the Board critical facilities repair or replacement costs as a result of the earthquake.

10-06-87.37.13 87

A presentation was made by Anthony Skirlick, Jr., regarding the proposed incorporation of the City of Santa Clarita. The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and went on record in support of the County Counsel's recommendation not to raise technical issues but to assist in bringing basic issues before the Court for resolution in regards to Anthony Skirlick, Jr.'s case regarding the proposed incorporation of the City of Santa Clarita.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 13, 1987 FOR CONSIDERATION

10-06-87.37.14 84

Recommendation as submitted by Supervisor Schabarum: Support a legislative reorganization effort that addresses the structural inadequacies of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, including the deletion of

Public Utility Code Sections that bind the hands of local officials and unnecessarily inflate the cost of providing public transportation service; and request the Mayor, the Los Angeles City representative and all members of the Board to exercise their unique franchise by personally attending the meetings of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, reduce the number of meetings of each organization to one per month and begin instituting organizational efficiencies available within the present authority.

10-06-87.37.15 97 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-06-87.38 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

10-06-87.38.1 98 A-2.

Recommendation: Continue State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly and the need for emergency eradication measures, as proclaimed on August 25, 1987.

10-06-87.38.2 100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Albert Hernandez
Arthur Ito
William C. Larsen
Rita Lopez
Lilath Love

Evelyn Spautling

Supervisor Edelman

Lupe Elias Esposito

Supervisor Dana

Margie Harrell

Supervisor Antonovich

Charles Gangi
Warren Haverkamp
Nancy Ann Vojtech

Meeting adjourned (Following Board Order No. 100).
Next meeting of the Board: Thursday morning, October 8. 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 6, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA

Head Board

Clerk
